

## STATE OF WASHINGTON

OFFICE OF  
INSURANCE COMMISSIONERBEFORE THE INSURANCE COMMISSIONER  
OF THE STATE OF WASHINGTON

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In the Matter of                                 )     No. D 99 - 47  
  
  )  
  
**Sheila Y. Sams,**                                 )     ORDER REVOKING  
*Licensee.*   )     LICENSE

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To: Sheila Y. Sams and Sheila Y. Sams

43415 - 20th St W #10 PO Box 30302

Lancaster, CA 93534 San Bernardino, CA 92413

IT IS ORDERED AND YOU ARE HEREBY NOTIFIED that your license is REVOKED, effective May 17, 1999, pursuant to RCW 48.17.530 and 48.17.540(2).

THIS ORDER IS BASED ON THE FOLLOWING GROUNDS:

You said on your application for your license that you had never been convicted of a misdemeanor involving theft, fraud, embezzlement, or mishandling of funds. In fact you had been convicted of fraudulent use of an access card (ATM). Because of that misstatement your license is to be revoked under RCW 48.17.530(1)(c), and also RCW 48.17.530(1)(h).

The above conduct constitutes wilful violation, or knowing participation in the violation, of the Insurance Code or proper orders or regulations of the Commissioner within the meaning of RCW 48.17.530(1)(b). By the above conduct, you have shown yourself to be incompetent or untrustworthy or a source of injury and loss to the public within the meaning of RCW 48.17.530(1)

(h).

IT IS FURTHER ORDERED that you return your insurance agent's license to the Commissioner on or before the effective date of the revocation of your license, as required by RCW 48.17.530 (4).

NOTICE CONCERNING YOUR RIGHT TO A HEARING. If you are aggrieved by this Order, RCW 48.04.010 permits you to demand a hearing. Pursuant to that statute and others: You must demand a hearing, in writing, within 90 days after this Order was mailed to you, or your right to a hearing will be deemed to have been waived. Your demand for a hearing must specify in what respects you are aggrieved and the grounds to be relied upon as basis for the relief to be demanded at the hearing. If your demand for a hearing is received by the commissioner before the effective date of the revocation, the revocation will be stayed pending the hearing, pursuant to RCW 48.04.020.

Upon receipt of a demand for hearing, the commissioner will mail you a notice concerning the time, place, and details of the hearing. You are advised that the commissioner may levy a fine against you, pursuant to RCW 48.17.560, in addition to or in lieu of the suspension or revocation of your license, in the event of a hearing, if any grounds relied upon in this Order are sustained. Please send any demand for hearing to Insurance Commissioner, attn William Frandsen, Deputy Commissioner, Post Office Box 40257, Olympia, WA 98504.

ENTERED AT LACEY, WASHINGTON, this 27th day of April, 1999.

DEBORAH SENN

Insurance Commissioner

By

WILLIAM E. FRANDSEN

Deputy Commissioner

Investigator: Judy A. Swem